

Case No. 7:24-cv-00317-DC-RCG MIDLAND-ODESSA DIVISION**EXHIBIT TABLE OF CONTENTS**

Exhibit Title	ECF SAC No.	How It Bolsters Claims	ECF SAC
			Pages
TD Ameritrade Email, October 14, 2021	32	Proves GTS's exclusive MMTLP trading role and 3, 4, 5, FINRA's oversight of Texas broker-dealers (e.g., Charles Schwab), supporting venue (Para. 12), securities fraud (Paras. 24-26), and antitrust claims (Paras. 27-28).	
FINRA Broker-Dealer Oversight Data	32	Evidences FINRA's regulation of Texas broker-dealers, 3, 4, 5, supporting venue (Para. 12) and non-regulatory 6 misconduct in approving TRCH data (Paras. 17, 24-26).	
FINRA TRCH Data Approval Records	32	Shows FINRA's bad-faith approval of outdated 2012 TRCH data, enabling GTS's fraud, supporting securities 3, 4, 5, fraud (Paras. 24-26) and negligence (Paras. 29-32).	
Too Late to Cancel Records	73	Demonstrates MMTLP share value (e.g., \$100,000-\$200,000/share on page 1, \$9,999.99/share on page 7, \$2,500-\$24,994.02/share on page 8), blocked by 3, 5, 6, FINRA's U3 halt, supporting damages (\$65,250,000-\$130,500,000, Paras. 14, 17.1, VI.a), short squeeze 7, 8 potential (Paras. 26, 26.1), securities fraud (Paras. 24-26), antitrust (Para. 28), negligence (Para. 32), aiding/abetting fraud (Para. 34), and unjust enrichment (Para. 36).	

Case No. 7:24-cv-00317-DC-RCG			MIDLAND-ODESSA DIVISION		
			Suggests SEC bias (e.g., \$1,144,000 payments), undermining its investor protection mandate, supporting securities fraud (Paras. 24-26) and declaratory judgment (Paras. 37-39).		
G	SEC Payments to Professor James J. Angel	65	4, 5, 6		
H	Jeffrey Davies Email to SEC, July 12, 2019	65	4, 5, 6	Proves SEC's early awareness of TRCH fraud, supporting its inaction as a breach of duty, for securities fraud (Paras. 24-26) and declaratory judgment (Paras. 37-39).	
I	Investor Communications and Market Impact Data	62	1, 2, 4, potential, 5, 6, 8	Documents harm to 65,000 investors and short squeeze securities fraud (Paras. 24-26), and declaratory judgment (Paras. 37-39).	
M	NBH Prospectus	62	5	Shows misleading NBH asset valuations, supporting securities fraud (Paras. 24-26) and unjust enrichment (Paras. 35-36) against NBH, Brda, McCabe.	
S	FINRA Threshold Security List Data	32	4, 5, 6, 7	Evidences 10,000+ daily FTDs (peaking at 215,238), suggesting naked short selling and data falsification, supporting securities fraud (Paras. 24-26) and aiding/abetting fraud (Paras. 33-34).	
U	FINRA FTD Data, October-December 2022	32	4, 5, 6	Corroborates FTDs and potential data manipulation, supporting securities fraud (Paras. 24-26) and FINRA's misconduct (Para. 17).	
V	Fidelity Brokerage Statements	32	3, 4, 5, 6, 8	Documents Plaintiff's 25,413 MMTLP shares, supporting investment losses (\$65,250,000-	

Case No. 7:24-cv-00317-DC-RCG **MIDLAND-ODESSA DIVISION**
 \$130,500,000, Paras. 14, VI.a) and securities fraud
 (Paras. 24-26).

	TD Ameritrade		Documents Plaintiff's 687 MMTLP shares and NBH
W	Brokerage	32	3, 4, 5, share valuation ("NA"), supporting losses (Paras. 14, 21, 6, 8 VI.a) and securities fraud (Paras. 24-26).
	Statements		
AA	SEC Complaint Against Brda	32	Confirms Brda's 2020-2021 TRCH manipulation, 1, 4, 5, supporting securities fraud (Paras. 24-26), antitrust 6, 7 (Paras. 27-28), and unjust enrichment (Paras. 35-36).
AC	TDDS Logs for Blue Sheet Data	32	Shows spoliation risk by January 2027, supporting 5, 8 injunctive relief (Para. VI.d) and need to uncover misconduct (Para. 23).
AD	SEC Investor Complaints, September 2023	32	Documents 246 complaints, proving SEC's awareness of 4, 5, 6 fraud, supporting securities fraud (Paras. 24-26) and declaratory judgment (Paras. 37-39).
AE	E*Trade Sell Orders and Market Offers	32	Evidences \$150,000-\$200,000/share offers, supporting 3, 4, 5, damages (Paras. 14, 17.1, VI.a) and short squeeze 6, 8 potential (Paras. 26, 26.1) for securities fraud.
AF	Affidavit of Service for Ari Rubenstein	73 2	Proves service on Rubenstein, supporting procedural compliance (Para. 7) and jurisdiction.
AG	Affidavit of Contique Willcot on Short Squeeze Offers	73 5, 8	Corroborates \$150,000-\$200,000/share offers, supporting damages (Paras. 14, VI.a) and securities fraud (Paras. 26, 26.1).

Case No. 7:24-cv-00317-DC-RCG

MIDLAND-ODESSA DIVISION

SEC 2023 Agency

Verifies SEC's FY 2023 budget (\$2.4 billion) and

AH Financial Report 73 4, 6

staffing (~4,300 employees), supporting SEC's capability

Excerpts

and inaction (Paras. 19, 38) for securities fraud and

declaratory judgment.